

CITY OF ROSENBERG REGULAR CITY COUNCIL MEETING MINUTES

On this the 1st day of April, 2014, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Regular Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

PRESENT

Vincent M. Morales, Jr.	Mayor
William Benton	Councilor at Large, Position 1
Cynthia McConathy	Councilor at Large, Position 2
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Bolf	Councilor, District 4

ABSENT

Jimmie J. Pena	Councilor, District 1
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STAFF PRESENT

Robert Gracia	City Manager
Linda Cernosek	City Secretary
John Maresh	Assistant City Manager for Public Services
Jeff Trinker	Executive Director of Support Services
Lora Lenzsch	City Attorney
Joyce Vasut	Executive Director of Administrative Services
Luis Garza	Finance Supervisor
Lisa Olmeda	Human Resources Director
Charles Kalkomey	City Engineer
Dallis Warren	Police Chief
Wade Goates	Fire Chief
Travis Tanner	Executive Director of Community Development
Tonya Palmer	Building Official
Darren McCarthy	Parks and Recreation Director
Randall Malik	Economic Development Director
Rachelle Kanak	Assistant Economic Development Director
Angela Fritz	Communications Director
Kaye Supak	Executive Assistant
Tommy Havelka	Police Department
John Johnson	Police Department

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

CALL TO ORDER.

Mayor Morales called the meeting to order at 7:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE.

Pastor Frankie Rodriguez, Living Stones Church, Sugar Land gave the invocation and led the pledge of allegiance to the flag.

PRESENTATION OF ROSENBERG IMAGE COMMITTEE BEAUTIFICATION AND RENOVATION AWARDS. Mayor Morales and Councilor Benton presented Image Committee Beautification and Renovation Awards to:

Present:

- | | |
|--------------------------|-----------------------------|
| • Millenium Motor Sales | 2001 1 st Street |
| • Old Main Street Bakery | 808 3 rd Street |

GENERAL COMMENTS FROM THE AUDIENCE.

Citizens who desire to address the City Council with comments of a general nature will be received at this time. Each speaker is limited to three (3) minutes. In accordance with the Texas Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

COMMENTS FROM THE AUDIENCE FOR CONSENT AND REGULAR AGENDA ITEMS.

Citizens who desire to address the City Council with regard to matters on the Consent Agenda or Regular Agenda will be received at the time the item is considered. Each speaker is limited to three (3) minutes. Comments or discussion by the City Council Members will only be made at the time the agenda item is scheduled for consideration. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

There were no comments from the audience.

CONSENT AGENDA

1. REVIEW OF CONSENT AGENDA.

All Consent Agenda items listed are considered to be routine by the City Council and may be enacted by one (1) motion. There will be no separate discussion of Consent Agenda items unless a City Council Member has requested that the item be discussed, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Regular Agenda.

- A. **CONSIDERATION OF AND ACTION ON REGULAR MEETING MINUTES FOR MARCH 04, 2014, SPECIAL MEETING MINUTES FOR MARCH 10, 2014, REGULAR MEETING MINUTES FOR MARCH 18, 2014, AND SPECIAL MEETING MINUTES FOR MARCH 24, 2014.**
- B. **CONSIDERATION OF AND ACTION ON ORDINANCE NO. 2014-14, AN ORDINANCE AMENDING THE CODE OF ORDINANCES BY ADDING "BRYAN ROAD, COTTONWOOD SCHOOL ROAD AND SPACEK ROAD" TO SECTION 28-160(A) OF ARTICLE IV OF CHAPTER 28 THEREOF, AS STREETS WITHIN THE CITY UPON WHICH IT IS UNLAWFUL TO OPERATE A TRUCK AS DEFINED IN SECTION 28-159 OF THE CODE OF ORDINANCES; PROVIDING FOR THE INSTALLATION OF "NO TRUCK" SIGNS INDICATING THE BOUNDARIES OF THE NO TRUCK DESIGNATIONS ALONG BRYAN ROAD, COTTONWOOD SCHOOL ROAD AND SPACEK ROAD; PROVIDING A PENALTY IN AN AMOUNT OF NOT LESS THAN \$1.00 NOR MORE THAN \$200.00 FOR EACH VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING FOR SEVERABILITY.**

Executive Summary: This Ordinance is being presented to City Council for consideration to add Bryan Road, Cottonwood School Road and Spacek Road to the list of streets through which it is unlawful to operate a truck. Section 28-159 of the Code of Ordinances defines the parameters of a "truck" and a copy is included in the packet for reference. The proposed Ordinance was prompted by complaints from residents along the affected streets and direct observations made by Police officers. These roads are not designed to accommodate heavy truck traffic on a regular basis. Heavy truck traffic to and from commercial businesses located outside of the City Limits are using the portion of Cottonwood School Road located between US 59 and Klauke Road as a regular route.

In regard to both Bryan Road and Spacek Road, it appears the destination for a large majority of the trucks is a recently opened dirt pit located on Koeblen Road. The trucks are using the local streets as a short-cut. By allowing trucks to deviate from State maintained roadways that are designed and more suitable for heavy loads, these roads are sustaining excessive amounts of damage that will require repair by the City. The Ordinance will provide the Police Department with the tool it needs to enforce the "No Truck" designations. A location map is included in the packet.

Staff recommends approval of Ordinance No. 2014-14 as presented.

C. CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1777, A RESOLUTION ADOPTING A STRATEGIC PLAN FOR THE FISCAL YEARS 2015-2019.

Executive Summary: At the March 25, 2014 Workshop, City Council was presented with each City Department's Strategic Plan (Plan) for the Fiscal Years 2015-2019. At that time, City Council directed staff to return with an Agenda item to formally adopt the Strategic Plan as a guideline for the City's strategies to address continued growth and to assist with the budget process. A minute excerpt from the March 25, 2014 Workshop was not yet available when this Agenda packet went to print.

Staff recommends approval of Resolution No. R-1777 as presented.

Comments:

- Councilor Euton referenced Item C and stated that Council supports the Strategic Plan but it will be a challenge.

Action: Councilor McConathy made a motion, seconded by Councilor Grigar to approve Items A, B, and C on the Consent Agenda. The motion carried by a unanimous vote of those present.

REGULAR AGENDA

2. CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1746, A RESOLUTION AWARDING BID NO. 2014-02 FOR GROUNDS MAINTENANCE SERVICES; AND, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE, FOR AND ON BEHALF OF THE CITY, A GENERAL SERVICES CONTRACT RELATED THERETO AND ALL NECESSARY DOCUMENTATION REGARDING SAME.

Executive Summary: On Wednesday, March 19, 2014, nine (9) bids were received and reviewed for Grounds Maintenance Services. The services include mowing at the following City locations: Rosenberg City Hall, Rosenberg Police Department, Rosenberg Civic Center, Rosenberg Fire Department Administration Building, Rosenberg Fire Departments No. 1, No. 2 and No. 3, the Rosenberg Cemetery, Water Plants, and Lift Stations. The bid summary form was included in the agenda packet for review.

Staff has checked the references for Original DKC Enterprises, LLC, and has found them to be satisfactory. Should City Council award Bid No. 2014-02 as recommended, the proposal for Original DKC Enterprises, LLC, will be attached to Resolution No. R-1746 as Exhibit "A".

Staff recommends approval of Resolution No. R-1746, awarding Bid No. 2014-02 for a General Services Contract for Grounds Maintenance Services to Original DKC Enterprises, LLC., in the amount of \$40,606.50. The Contract term will be for one (1) year, effective April 09, 2014, to April 10, 2015, for all facilities.

Key discussion points:

- Darren McCarthy, Parks and Recreation Director read the Executive Summary regarding Resolution No. R-1746.

Questions/Comments:

- Councilor McConathy expressed concern about the large bid amount difference in the lowest bidder and the next bidder.
- Darren McCarthy stated all references checked out on the low bidder. They walked through all the facilities and were confident they could handle the job.
- Councilor Benton expressed the same concern.
- Darren McCarthy stated bids were placed in the paper and nine bids were received. The two highest bidders were from Rosenberg.

Action: Councilor Benton made a motion, seconded by Councilor Bolf to approve Resolution No. R-1746, a Resolution awarding Bid No. 2014-02 for Grounds Maintenance Services to Original DKC Enterprises, LLC in the amount of \$40,606.50 for a one year term beginning April 9, 2014 to April 10, 2015; and, authorizing the City Manager to negotiate and execute, for and on behalf of the City, a General Services Contract related thereto and all necessary documentation regarding same. The motion carried by a unanimous vote of those present.

3. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1775, A RESOLUTION APPROVING AN AGREEMENT FOR EXCAVATING AND SALE OF EXCAVATED FILL FROM THE DRY CREEK REGIONAL DETENTION BASIN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON AN AS-NEEDED BASIS, FOR AND ON BEHALF OF THE CITY.**

Executive Summary: The City was recently contacted by a contractor in need of approximately 100,000 cubic yards of dirt. The City has material readily available in what will be the Dry Creek Regional Detention Basin, located near Rice Field Road.

Several years ago, the Seabourne Creek Regional Detention Basin was primarily constructed by others with the similar need for fill material. This innovative approach resulted in substantial cost savings to the City for both the excavation and removal of the material. Without this approach, the City would have had to hire and pay a contractor to perform this same work. An Agreement similar to the one proposed was used previously for the sale of the dirt from the Seabourne Creek Regional Detention Basin.

This Agreement for Excavating and Sale of Excavated Fill (Agreement) defines the procedures for the removal, how the quantity of material removed will be determined, the costs for the material, and other provisions to allow for this work and protect the taxpayers. This Agreement would allow the City to again realize the savings in the costs of having to excavate the material through a contractor hired for that purpose.

By approval of this Resolution and Agreement, the City Manager would be authorized to use this form Agreement and execute individual agreements with contractors on an as-needed basis.

Staff recommends approval of Resolution No. R-1775 as presented.

Key discussion points:

- Charles Kalkomey, City Engineer gave an overview of the item regarding Resolution No. R-1775.
- A brief discussion was held by Council.

Action: Councilor Bolf made a motion, seconded by Councilor Benton to approve Resolution No. R-1775, a Resolution approving an Agreement for Excavating and Sale of Excavated Fill from the Dry Creek Regional Detention Basin, and authorizing the City Manager to execute said Agreement on an as-needed basis, for and on behalf of the City. The motion carried by a unanimous vote of those present.

4. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1771, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY,**

BUDGET AMENDMENT 14-09 IN THE AMOUNT OF \$2,118,638.00, FOR MID-YEAR BUDGET ADJUSTMENTS.

Executive Summary: The annual mid-year review of actual revenues and expenses was conducted for the current fiscal year, as well as a review of estimated amounts for the remainder of the fiscal year. Budget Amendment 14-09 was prepared based on this mid-year review. This Budget Amendment includes line item adjustments for the General Fund, Municipal Court Technology Fund, Law Enforcement Fund, General Supplemental Fund, Bamore Road County Mobility Fund, Airport Avenue County Mobility Fund, Water/Wastewater Fund and Fleet Replacement Fund. Details of the proposed Budget Amendment are explained in the attached memorandum.

Staff recommends approval of Resolution No. R-1771 for Budget Amendment 14-09 as presented.

Key discussion points:

- Joyce Vasut, Executive Director of Administrative Services gave an overview of the item regarding Resolution No. R-1771 and highlighted the items of Budget Amendment 14-09.

Questions/Comments:

- Councilor Euton referenced items 13-21 and asked if the sales tax has been realized and not projected.
- Joyce Vasut stated the sales tax has been realized.
- Councilor Grigar asked if the employee positions are from April and will end in September.
- Joyce Vasut stated yes this to complete this year's budget.
- Councilor Benton thanked Joyce Vasut for clarifying the items. He is elated to see the sales tax higher. How much has sales tax increased?
- Joyce Vasut stated approximately \$200,000 and we are using \$30,000 for these adjustments. The rest will roll into the fund balance at the end of the year.

Action: Councilor Bolf made a motion, seconded by Councilor Euton to approve Resolution No. R-1771, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-09 in the amount of \$2,118,638.00, for mid-year budget adjustments. The motion carried by a unanimous vote of those present.

5. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1772, A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE, FOR AND ON BEHALF OF THE CITY, BUDGET AMENDMENT 14-10 IN THE AMOUNT OF \$529,400.00, TO FUND ENGINEERING AND SURVEYING SERVICES FOR LIFT STATION NO. 11 REPLACEMENT AND THE FY2014 SANITARY SEWER PIPE BURSTING PROJECT.**

Executive Summary: During the March 18, 2014 City Council meeting, Council approved Resolution No. R-1767 and R-1768 contracts for engineering and surveying services for Lift Station No. 11 Replacement and the FY2014 Sanitary Sewer Pipe Bursting Projects.

Budget Amendment 14-10, in the amount of \$529,400.00, is presented to allow for funding of the engineering and surveying services for Lift Station No. 11 Replacement and the FY2014 Sanitary Sewer Pipe Bursting Projects. The Water/Wastewater Fund balance has sufficient funding for completion of the engineering services phase for both projects. The construction phase for Lift Station No. 11 Replacement and the FY2014 Sanitary Sewer Pipe Bursting Projects will be funded with proceeds from proposed FY2014 Certificates of Obligation or Revenue Bonds.

Based on governmental accounting standards, the \$529,400 is included twice in the total budget adjustment amount since it is considered both a transfer expense from the Water/Wastewater Fund and a capital expense to the FY2014 Bond Fund.

Budget Amendment 14-10 is included as Exhibit "A" to Resolution No. R-1772. Staff recommends approval of Resolution No. R-1772 as presented.

Key discussion points:

- Joyce Vasut read the Executive summary regarding Resolution No. R-1772.

Action: Councilor Euton made a motion, seconded by Councilor Grigar to approve Resolution No. R-1772, a Resolution authorizing the City Manager to execute, for and on behalf of the City, Budget Amendment 14-10 in the amount of \$529,400.00, to fund engineering and surveying services for Lift Station No. 11 Replacement and the FY2014 Sanitary Sewer Pipe Bursting Project. The motion carried by a unanimous vote of those present.

6. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1773, A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000, FOR THE ACQUISITION, CONSTRUCTION AND IMPROVEMENT OF CERTAIN PUBLIC WORKS, AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO.**

Executive Summary: Marcus Deitz, Fulbright & Jaworski LLP, has prepared Resolution No. R-1773 authorizing publication of Notice of Intention to issue Certificates of Obligation, in an aggregate principal amount not to exceed \$5,000,000 for the Lift Station No. 11 Replacement and FY2014 Sanitary Sewer Pipe Bursting Projects.

Approval of Resolution No. R-1773 is required for Mr. Deitz, City's Bond Counsel, and Joe Morrow, City's Financial Advisor, to proceed with obtaining quotes for the financing. The quotes and terms will be presented to City Council at a later date for approval. The proposed schedule is to obtain quotes on May 20, 2014.

Staff recommends approval of Resolution No. R-1773, authorizing publication of Notice of Intention to issue Certificates of Obligation, in an aggregate principal amount not to exceed \$5,000,000 for the acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto.

Key discussion points:

- Joyce Vasut read the Executive Summary regarding Resolution No. R-1773.

Questions/Comments:

- Councilor Benton asked for more detail regarding the pipe bursting project and asked where the pipes are located. How close will this get us to totally replacing all the clay lines? He would object to this if it were a "want project" but this is needed.
- John Maresh, Assistant City Manager for Public Services outlined the location as the Wastewater Treatment Plant No. 1A area. That will complete the remainder of the collection lines and will continue in the areas along Avenue H and Avenue I.
- The rough cost was \$7.5M for the collection lines and more at the Wastewater Treatment Plant. We received correspondence from the TCEQ and we may need to do more work there.
- Councilor McConathy stated the north side of Rosenberg is very old and will need to be improved.
- Joyce Vasut explained the \$5M is backed by the property taxes of the City but the Water/Wastewater Fund will cover this cost of the principal and interest payment for the life of the issue. With this \$5M we will not have to raise the water/wastewater rates at this time.

Action: Councilor Euton made a motion, seconded by Councilor Grigar to approve Resolution No. R-1773, a Resolution authorizing publication of Notice of Intention to Issue Certificates of Obligation, in an aggregate principal amount not to exceed \$5,000,000, for the acquisition, construction and improvement of certain public works, and authorizing certain other matters relating thereto. The motion carried by a unanimous vote of those present.

7. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1774, A RESOLUTION APPOINTING ONE (1) COUNCILMEMBER TO SERVE ON THE BUSINESS ASSISTANCE GRANT REVIEW COMMITTEE.**

Executive Summary: On March 18, 2014, the City Council approved Resolution No. R-1770, establishing the Rosenberg Business Assistance Grant Program (Program) City-wide. A component of this Program is the appointment of a Business Assistance Grant Review Committee (Committee) to review and select grant applications based upon the established Guidelines and Criteria.

Resolution No. R-1774 allows for City Council to nominate and appoint a City Council representative to serve on this Committee. The term of this appointment will be further defined once the full Committee representatives have been appointed and have an opportunity to set terms. It is anticipated that this Committee will meet on a monthly basis.

Staff recommends City Council nominate and appoint a Councilmember to serve on the Business Assistance Grant Review Committee.

Key discussion points:

- Randall Malik, Economic Development Director gave an overview of the item.
- Councilor McConathy nominated Councilor Benton to serve on the Business Assistance Grant Review Committee.

Action: Councilor Bolf made a motion, seconded by Councilor McConathy to appoint Councilor Benton to the Business Assistant Grant Review Committee and to approve Resolution No. R-1774, a Resolution appointing one (1) Councilmember to serve on the Business Assistance Grant Review Committee. The motion carried by a unanimous vote of those present.

8. **REVIEW AND DISCUSS PROPOSED APPOINTMENT OF A CITIZEN'S FINANCE ADVISORY COMMITTEE AND/OR PROVIDE FOR CITIZEN PARTICIPATION AND APPOINTMENT TO THE FINANCE/AUDIT COMMITTEE, AND TAKE ACTION AS NECESSARY.**

Executive Summary: This item has been added to the Agenda to offer City Council the opportunity to discuss the potential appointment of a Citizen's Finance Advisory Committee; and/or, to discuss the appointment of citizens to serve on the Finance/Audit Committee.

Should City Council so desire, the Committee would be comprised of citizens brought together for the purpose of reviewing, evaluating, and making recommendations on a variety of City-related budgeting, financial, or accounting matters as directed by City Council.

Should City Council so desire to appoint citizen participants on the Finance/Audit Committee, said participants would be considered non-voting Finance/Audit Committee members, and would serve to make recommendations directly to the Finance/Audit Committee.

Key discussion points:

- Councilor Benton asked for Council input regarding citizen appointments to the Finance/Audit Committee.
- Councilor Euton stated it is a good idea but they should have a financial background. We don't need to get bogged down.
- Councilor Grigar stated this should have been on a workshop agenda. He does not have any information on it and he has not made up his mind on this.
- Councilor Bolf stated she does not want the committee to get bogged down with too many volunteers. Would they be appointed for one year?
- Councilor Benton stated they would be non-voting members that could ask questions at the meetings.
- Joyce Vasut stated that only Council Members are allowed to ask questions.
- Councilor McConathy stated some perimeters need to be established.

- Mayor Morales stated a format needs to be established. He feels like we have a committee setup with committee members that work with our Finance Director. This needs to be treated like any other committee and others could apply for it.
- Robert Gracia, City Manager suggested that Council may want to consider the number of volunteers and setup guidelines and accept applications and go through an interview process.
- No action was taken on the item.

9. REVIEW AND DISCUSS PROPOSED AMENDMENTS TO SECTION 6-367 OF THE CODE OF ORDINANCES PROVIDING RULES AND REGULATIONS GOVERNING THE PAINTING OF STREET NUMBERS ON CURBS, AND TAKE ACTION AS NECESSARY.

Executive Summary: This item has been added to the Agenda to offer City Council the opportunity to discuss the potential amendment of the rules and regulations governing the painting of street numbers on curbs. You will find a copy of the current Code Section 6-367 attached for your information and review.

Key discussion points:

- Councilor Benton asked for Council input amending the ordinance to allow the painting of the Texas flag on curbs.
- Mayor Morales asked about the Home Owners' Associations (HOA's).
- Tonya Palmer, Building Official stated curb painting is enforced by the City not the HOA's.
- Lora Lenzsch, City Attorney pointed out that when you start carving out areas and colleges, etc., you are regulating signage and you are treading on a tight rope. You cannot say only the Texas flag is allowed. People are very creative and they come up with other types of signage.
- Councilor McConathy stated if the numbers are clearly painted for first responders she can support it. She is in favor of the Texas flag.
- Councilor Bolf agreed she can support the Texas flag if it is clearly marked for first responders but no murals all the way down the curb.
- Councilor Grigar stated with this ordinance if you painted the Texas flag and address would it be in compliance with the ordinance? With the specifications in our City Code for the lettering, there would not be room left to paint the Texas flag.
- Councilor Euton asked if someone wanted to paint on the driveway would it be in violation of the code.
- Travis Tanner, Executive Director of Community Development stated this ordinance applies to city curb only. He is not aware of any rules but it would probably fall under the HOA.
- Wade Goates, Fire Chief stated he does not have a problem with the Texas flag but from first responders point he would caution about night reflection. Our main concern is visibility and we want the numbers clear with a white background with reflective material.
- Dallis Warren, Police Chief reiterated the need for the numbers to be clear for visibility.
- Mayor Morales stated the numbers need to be where they are today regarding size. There needs to be some design graphics on this.
- Councilor Euton stated this needs to be discussed at a workshop. The ones out there now may not be in compliance with the ordinance.
- The item will be brought back to a workshop.
- No action was taken on the item.

10. CONSIDER MOTION TO ADJOURN FOR EXECUTIVE SESSION.

Action: Councilor Benton made a motion, seconded by Councilor McConathy to adjourn for Executive Session at 7:03 p.m. The motion carried by a unanimous vote of those present.

11. HOLD EXECUTIVE SESSION TO DELIBERATE THE POTENTIAL PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE; AND, TO DELIBERATE THE EMPLOYMENT, EVALUATION AND

DUTIES OF POLICE CHIEF AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.

An Executive Session was held to deliberate the potential purchase, exchange, lease, or value of real property pursuant to Section 551.072 of the Texas Government Code; and, to deliberate the employment, evaluation and duties of Police Chief as authorized by Section 551.074 of the Texas Government Code.

12. **ADJOURN EXECUTIVE SESSION, RECONVENE INTO REGULAR SESSION, AND TAKE ACTION AS NECESSARY AS A RESULT OF EXECUTIVE SESSION.**

Mayor Morales adjourned the Executive Session and reconvened into Regular Session at 10:05 p.m. No action was taken as a result of the Executive Session.

13. **CONSIDERATION OF AND ACTION ON RESOLUTION NO. R-1776, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE, FOR AND ON BEHALF OF THE CITY, AN EMPLOYMENT AGREEMENT BY AND BETWEEN THE CITY AND DALLIS WARREN TO SERVE AS POLICE CHIEF.**

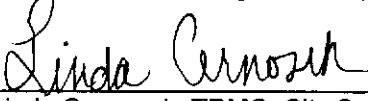
Executive Summary: For your review and consideration, attached please find Resolution No. R-1776 which provides authorization for the Mayor to execute an Employment Agreement with Dallis Warren for his service in the position of Police Chief.

Exhibit "A" to Resolution No. R-1776 will be provided under separate confidential cover.

No action was taken on Resolution No. R-1776.

14. **ANNOUNCEMENTS.**

The being no further business Mayor Morales adjourned the meeting at 10:06 p.m.



Linda Cernosek, TRMC, City Secretary